

**November 4**

**9:30 am**

*Welcome and Introductions* (M. Madigan/L. Snow)

- Introduce New Members
- Introduce New Meeting Format

**10:00**

*Overview of CALFED Bay-Delta Program* (L. Snow)

- Phase I Decisions
- Phase II Decisions
- Programmatic EIR/EIS Schedule and Level of Detail
- Review Alternatives
- Present Options for Providing Feedback and Advice

**Noon**

*Lunch*

**1:00 pm**

*Distinguishing Characteristics Ranking* (BDAC Panel Discussion & Facilitated Breakout Sessions)

- Identify Tradeoffs of Most Concern

*Evening Program*

- Discussion with Chairs of Legislative Water Committees

**November 5**

**8:30 am**

Review Outcomes from Distinguishing Characteristics Ranking Discussions  
(L. Snow?)

*Restoration Coordination Proposal Funding Package* (K. Hansel)

*HCP Update* (S. Gross)

*Scientific Review Panel and ERPP Status Updates* (D. Daniel)

*Status of Outside Activities* (?)

- CVPIA B(2) Discussions
- Bay-Delta Accord Extension

**12:30 pm**

*Adjourn*